

**MINUTES OF A REGULAR MEETING OF
THE TORRANCE REDEVELOPMENT AGENCY**

1. CALL TO ORDER

Torrance Redevelopment Agency convened in joint session with City Council on Tuesday, January 13, 2009 at 5:31 p.m. in the City Council Chambers.

ROLL CALL

Present: Members Barnett, Brewer, Furey, Numark, Rhilinger, Sutherland and Chairman Scotto.

Also Present: Agency Director Jackson, Agency Attorney Fellows, Agency Secretary Herbers and other staff representatives.

At 5:32 p.m. the Torrance Redevelopment Agency recessed to closed session to consider matters listed under item 10 – Request for Executive Session.

The Agency reconvened in public session at 12:01 a.m. on Wednesday, January 14, 2009.

2. REPORT OF THE AGENCY CLERK ON THE POSTING OF THE REDEVELOPMENT AGENCY AGENDA

Agency Clerk Herbers reported the agenda was posted January 8, 2009 with a revised agenda posted January 9, 2009.

3. APPROVAL OF MINUTES – December 9, 2008

MOTION: Member Furey moved to approve the December 9, 2008 minutes. The motion was seconded by Member Numark and passed by unanimous roll call vote.

4. COMMUNICATIONS AND OTHER BUSINESS

A. Recommendation of the Agency Treasurer and Redevelopment Agency Staff that Redevelopment Agency accept and file the monthly investment reports for the month of November 2008.

MOTION: Member Furey moved to accept and file the November monthly investment reports. The motion was seconded by Member Numark and passed by unanimous roll call vote.

5. HEARINGS

None.

6. REPORT OF THE DIRECTOR AND OTHER OFFICERS

None.

7. **REPORTS OF COMMITTEES**

None.

8. **ADDENDUM MATTERS**

None.

9. **ORAL COMMUNICATIONS**

None.

10. **REQUEST FOR EXECUTIVE SESSION**

a. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code §54956.8)

Property: 2114-2154 Torrance Boulevard

Agency Negotiator: LeRoy J. Jackson

Negotiating Parties: Torrance Redevelopment Agency and
Kevin Lindquist, LM Pacific Ventures

Under Negotiation: Price and terms of payment for purchase of property

Matter was considered earlier in the meeting. No formal action was taken on any matter considered in closed session.

11. **ADJOURNMENT**

At 12:03 a.m. on Wednesday, January 14, 2009 Member Rhilinger moved to adjourn the Redevelopment Agency. The motion was seconded by Member Furey. Hearing no objection, Chairman Scotto so ordered.

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